



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

March 4, 2008 @ 5:00 PM

Warrior Conference Room- University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To Approve the Agenda for March 4, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for February 26, 2008

D. Announcements & Presentations

(This time is set aside for Senate to announce events. This time is also set side for formal presentations to Senate.)

E. Open Forum

(This time is set aside for public comment on current issues. Open Forum will also be held just before discussion on New and Old Business items.)

F. New Business

- a. Motion: To Increase of Limit of Cesar Rumayor's Credit Card to \$10,000
(The Senate will discuss and vote upon increasing Cesar's credit card limit to \$10,000.)
- b. Motion: To Approve Appointee For Senator, At-Large: Patricia Gonzalez
(The Senate will discuss and vote upon approving the presented appointee.)

G. Discussion

- a. Sustainability Policy (Leon)
(The Senate will discuss and debate a proposed sustainability policy.)
- b. Sustainability Guest Speaker (Leon)
(The Senate will discuss and debate bringing a guest speaker to campus to discuss sustainability.)

H. Senator Reports

- a. Senator, College of Natural Sciences: Elisa Navarrette
- b. Senator, College of Education: Patricia Gonzalez
- c. Senator, College of Business: Jorge Mejia

- d. Senator, Undergraduate Students: Tarah McComak
- e. Senator, Residential Life: Johnny Padilla
- f. Senator, Environment: Laura Leon
- g. Senator, Athletics: Caitlin Steffek
- h. Senator, Student Organizations: Bailey Mobley
- i. Senator, Stockton: Kimberly Warmsley
- j. Senator, Diversity: Mehran Khodabandeh
- k. Senator, At-Large:
 - Daniela Perez

I. Executive Reports

- a. President: Andrew Janz
- b. Vice President, Internal: Brittany Jibby
- c. Vice President, Finance: Matt Ryan
- d. Vice President, External: Erin Bowe

J. Standing Committees

- a. *Executive Committee*: Andrew Janz, Chair
- b. *Rules Committee*: Patricia Gonzalez, Chair
- c. *Elections Committee*: Laura Leon, Chair
- d. *Budget Committee*: Matt Ryan, Chair

K. Other Reports

- a. Executive Director: Byron Kamp
- b. Assistant Director: Cesar Rumayor
- c. Rec/Wellness Coordinator: Amanda Saugstad
- d. Student Advocate: Thomas Janz
- c. Administrative Assistant: Cheryl Cone
- d. Faculty Advisor: Dr. David Colnic
- e. Dean of Students: Ron Noble
- f. Warrior Squad Liason

L. Goal Committee Break-Out (15 MIN)

M. Closing Comments

N. Adjournment